

AGENDA
SANDPOINT CITY COUNCIL
Wednesday, February 21, 2018, 5:30 P.M.
City Council Chambers – 1123 Lake Street

Testimony from the public will be allowed for any item listed under the category of Public Hearings. Please fill out and hand the Public Hearing Sign-up Sheet to staff before approaching the microphone. Any individual who wishes to address City Council on any other subject should plan to speak when the Public Forum is identified by the Mayor. Audience participation will be at the discretion of the Mayor.

I OPENING:

Roll Call	Mayor		
Pledge of Allegiance	Mayor		
Announcements	Mayor	Council	Staff

Public Forum – Please note that comments on matters set for future public hearing are not permitted.

II CONSENT CALENDAR

A. MEETING MINUTES (*approval of City Council minutes; acknowledgment of all others*)

1. City Council, February 7, 2018
2. Planning and Zoning Commission, January 16, 2018
3. Urban Renewal Board, January 2, 2018

B. BILLS

C. RESOLUTIONS

1. Idaho Unified Certification Program Agreement

III OLD BUSINESS

D. AMENDMENT #4 TO ENGINEERING CONSULTING SERVICES AGREEMENT WITH CENTURY WEST ENGINEERING CORPORATION FOR PHASE 2 CONCEPTUAL DESIGN FOR FARMIN'S LANDING AND PHASE 2 OF DOWNTOWN REVITALIZATION INCLUDING BRIDGE STREET, FIRST AVENUE AND CHURCH STREET INTERSECTION – PROPOSED RESOLUTION - Dennis Fuller of Century West will be providing a presentation.

E. WASTEWATER TREATMENT PLANT FACILITY UPDATE – provided by Steve James of JUB Engineers, Inc.

F. STAFF UPDATE – UNIVERSITY OF IDAHO BOYER AVENUE PROPERTY

IV NEW BUSINESS

G. AREA OF CITY IMPACT REVIEW – Planning and Economic Development Director Aaron Qualls – review Bonner County's proposed code amendments and make comments as deemed necessary

H. TREASURER'S FINANCIAL QUARTERLY REPORT FOR OCTOBER 1, 2017 TO DECEMBER 31, 2017 – presentation provided by City Treasurer/Finance Director Sarah Lynds

The City of Sandpoint and USDA are equal opportunity providers and employers. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html or at any USDA office or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter by mail to U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Ave SW, Washington, DC, 20250-9410, by fax to (202)690-7442 or email program.intake@usda.gov.

Persons needing an interpreter or special accommodations are urged to contact the City Clerk/ADA Coordinator at (208) 263-3310. Se les recomienda a las personas que necesiten un interprete o arreglos especiales que llamen a la Administradora de ADA/Secretaria Municipal al 208-263-3310.

agenda posted 02/16/18 mp